

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – SEPTEMBER 27, 2006**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Grzan, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the special meeting agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the floor to public comment for items not appearing on this evening's agenda. No comments were offered.

TABLE

Mayor Kennedy announced that the closed session item would be considered following the conclusion of the regular City Council/Redevelopment Agency meeting agenda.

CONVENE

Mayor Kennedy convened the special meeting (closed session) at 9:24 p.m.

CLOSED SESSION:

City Attorney Kern announced the below listed closed session item:

1.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

| | |
|----------------------------|------------------------------------|
| Authority: | Government Code Section 54956.9(b) |
| Number of Potential Cases: | 1 |

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 9:25 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 9:56 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Kern announced that no reportable action was taken in closed session.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 9:57 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK